

CITY OF HAMILTON

NOTICE OF MOTION

General Issues Committee: September 21, 2022

MOVED BY COUNCILLOR N. NANN.....

Removal of Berms Located at Bernie Morelli Recreation Centre, 876 Cannon Street East, and Bernie Custis Secondary School, 1055 King Street East, (Ward 3)

WHEREAS, Report PW22082 regarding the considerations and costs to remove the landscape berms at Bernie Morelli Recreation Centre, 876 Cannon Street East, and Bernie Custis Secondary School, 1055 King Street East, was received at the Hamilton-Wentworth District School Board Liaison Committee meeting on September 12, 2022;

WHEREAS, Hamilton-Wentworth District School Board staff have confirmed that they have authority to cover \$32,500, or 50% of the funds required for removal of the berms; and

WHEREAS, the City does not have a funding source to cover the remaining 50%, or \$32,500.

THEREFORE, BE IT RESOLVED:

- (a) That staff be directed to submit a capital detail sheet for the project to remove the berms located at Bernie Morelli Recreation Centre, 876 Cannon Street East, and Bernie Custis Secondary School, 1055 King Street East, to a maximum City contribution of \$32,500 for consideration during the 2023 Capital Budget process; and
- (b) That staff be directed and authorized to enter into a cost sharing agreement with the Hamilton-Wentworth District School Board to confirm the conditions of the funding, the removal of the berms and the ongoing maintenance for the project to remove the berms located at Bernie Morelli Recreation Centre, 876 Cannon Street East, and Bernie Custis Secondary School, 1055 King Street East; and
- (c) That the Mayor and City Clerk authorized and directed to approve and execute any and all required agreements and ancillary documents in relation to the removal of berms at Bernie Morelli Recreation Centre/Bernie Custis Secondary school, with such terms and conditions satisfactory to the City Solicitor.